



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN  
CHAIR & PRESIDING OFFICER  
IKAIKA ANDERSON  
VICE CHAIR  
RON MENOR  
FLOOR LEADER  
BRANDON J. C. ELEFANTE  
CAROL FUKUNAGA  
ANN H. KOBAYASHI  
JOEY MANAHAN  
TREVOR OZAWA  
KYMBERLY MARCOS PINE

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## JOURNAL

REGULAR MEETING  
8TH SESSION  
WEDNESDAY, JUNE 3, 2015

CITY COUNCIL CHAMBER  
3<sup>RD</sup> FLOOR, HONOLULU HALE  
HONOLULU, HAWAII 96813

*Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.*

### CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 11:17 a.m.

### ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Pine, Martin - 9.

### INTRODUCTION OF GUESTS

There were no guests.

### APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 6th (April 22, 2015) and 7th (May 6, 2015) Sessions be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Menor.

The following individual testified:

Barbra Armentrout (General comment)

The Minutes were approved.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

## **ORDER OF THE DAY**

### **ENTER INTO THE COUNCIL JOURNAL** **MAYOR'S MESSAGE 69**

MAY 21, 2015 – FROM MAYOR KIRK CALDWELL RETURNING VETOED BILL 6, CD1, FD1, RELATING TO PUBLIC SIDEWALKS.

Pursuant to Section 3-203, Revised Charter of the City and County of Honolulu 1973, as amended, there being no objections from the 9 members present, it was so ordered by the Chair that Mayor's Message 69 be entered into the Council Journal.

### **ENTER INTO THE COUNCIL JOURNAL** **MAYOR'S MESSAGE 70**

MAY 21, 2015 – FROM MAYOR KIRK CALDWELL EXPLAINING HIS VETO OF BILL 6, CD1, FD1, RELATING TO PUBLIC SIDEWALKS.

Pursuant to Section 3-203, Revised Charter of the City and County of Honolulu 1973, as amended, there being no objections from the 9 members present, it was so ordered by the Chair that Mayor's Message 70 be entered into the Council Journal.

### **FINAL READING** **BILL 6, CD1, FD1**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 6, CD1, FD1 pass final reading, the Mayor's veto to the contrary notwithstanding. Seconded by Councilmember Menor.

The following individuals testified:

1. Arvid T. Youngquist (Support)
2. David Moskowitz (Support)
3. Natalie Iwasa (Oppose)
4. Choon James (General comment)
5. Don Crescimanno (General comment)

Councilmember Menor (CC-149, CC-230) stated that he filed a Disclosure of Interest Statements with the City Clerk's Office.

Councilmember Manahan spoke in support of Bill 6, CD1, FD1, and he urged councilmembers to join him in support of overriding the Mayor's veto of the measure. He noted that when the Sand Island transitional shelters did not materialize and the City proceeded with sit-lie for Waikiki and Downtown Chinatown, a tent city emerged along the banks of Kapalama Canal. Realizing that a fence along Kapalama Canal would not solve the entire problem, he supported the expansion of Bill 6 to include Aala Park and Kapalama Canal as added insurance that the area would be cleared properly and permanently. He stated that the residents of Kalihi are complaining that the Mayor is using the district as a dumping ground for the homeless, especially in light of the newly resurrected Sand Island proposal and that there is no definitive plan to relocate the homeless families and individuals along Kapalama Canal to permanent housing at Sand Island. He noted that Kalihi businesses are major contributors to the economy and simply seek parity in the law. He raised the following questions:

- ◆ How does creating an Office of Strategic Development with six new department head level positions solve the issue of homelessness?
- ◆ How many housing units are coming on line this year? How many next year?
- ◆ How much housing do we need to build a year to be able to keep up with the rate that people are becoming homeless on Oahu?
- ◆ What about the scattered site approach? Where are the other sites? What about the Hilo Hattie site?

While he realizes that the sit-lie law may be challenged, he noted that the courts would understand what the City is trying to accomplish—to create a law that can be enforced

effectively. He stated that the sit-lie measure is a tool and not a solution to the homeless issue.

Councilmember Menor stated that while he supports the intent of the Bill 6, CD1, FD1, he opposes the override. He noted his belief that the measure is not legally defensible and is unconstitutional. He stated that as policymakers, the Council should be very concerned about the legal aspects of the Bill because a legal challenge could result in a huge financial burden to the City. He noted that several first reading bills address the concerns Bill 6 was intended to address and also important legal and constitutional issues. He expressed concern that the proponents of the Bill have not offered any alternative legal opinion contradicting the Corporation Counsel's position that Bill 6 is legally indefensible and unconstitutional.

Councilmember Elefante joined Councilmember Menor in voting no on the override because Bill 6, CD1, FD1 is not a long-term solution. He reiterated that he would not support any measure that is a band-aid approach and simply pushes homeless individuals from one area to another.

Councilmember Pine reiterated that Bill 6, CD1, FD1 is not a solution to the problem and that the City should focus its efforts on the solution to homelessness—more housing and more money for non-profits. She stated that as the homeless population migrates to other sites, concerns arise about the safety of children in encampments. She noted that the \$2 million spent to enforce the current sit-lie ordinance could have been utilized by the non-profit community to assist in reducing the homeless population.

Councilmember Ozawa spoke in support of Bill 6, CD1, FD1. He noted the Bill is a tool to provide parity to the entire island. He stated that the measure is not a long-term solution, but is a short-term policy to address the current crisis. He noted that the original sit-lie bill benefited the residents and businesses in Waikiki, and the tourism industry; however, the Kapahulu, Kaimuki, Kahala, Hawaii Kai, and Diamond Head areas now face similar problems as the homeless population migrates to their neighborhoods. He stated that the predicted taxpayer dollars to cover possible legal challenges appears miniscule compared to the amount of money businesses are losing every day due to overcrowding by homeless populations. He noted that residents pay property taxes to enjoy their neighborhood, to be able to walk about freely and safely. He agreed with Councilmember Manahan that a court decision would give the City a clear airtight policy based on case law.

Councilmember Anderson spoke in support of overriding the Mayor's veto of Bill 6, CD1, FD1. He reiterated his belief that no one should be allowed to live on public sidewalks. He stated that he introduced Bill 45 last year to prohibit sitting and lying on all public sidewalks because he felt the City should not be implementing a piecemeal sit-lie policy. He noted

that his measure failed and the Council is now considering piecemeal legislation. Expressing hesitation in continuing a piecemeal approach in implementing the sit-lie policy, he stated he feels for Councilmembers Fukunaga, Kobayashi, and Manahan and will stand together with them in solidarity to provide relief for their communities.

Chair Martin stated that he would continue to defer to the councilmembers of the affected districts and will join them in voting to override the veto of Bill 6, CD1, FD1. He noted that the accusation that the Council is rushing to override the Mayor's veto is false as evidenced by the number of bills on the agenda, a clear indication that the Council is seeking alternatives to address the issues raised by the Mayor. He stated that while there may be a better solution to the problem, the City is moving backwards and the problem is getting worse. He noted that the Council has appropriated \$50 million in the current budget to address homelessness and included another \$50 million appropriation in the budget under consideration.

Bill 6, CD1, FD1 passed final reading, the Mayor's veto to the contrary notwithstanding.

AYES:           ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, MARTIN – 6.  
NOES:           ELEFANTE, MENOR, PINE – 3.

Related communications:

M-1924	Gene Yokoi, Fort Street Mall Business Improvement District Association
M-1923	Kehaulani Lum, Tin Hau Temple
M-1973	Howard Lum, Lum Sai Ho Tong
M-1974	David Atcheson
M-1974	Scott Morishige, Protecting Hawaii's Ohana, Children, Under Served, Elderly and Disabled

**PUBLIC HEARING**  
**RESOLUTION 15-140**

RESOLUTION RELATING TO THE APPOINTMENT OF JEANNINE A. SOUKI TO SERVE ON THE BOARD OF REVIEW II FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

The following individuals testified:

1. Jeannine Souki (Thanked members for the opportunity to serve)
2. Arvid Youngquist (Support)

The Chair referred the Resolution 15-140 to the Committee on Budget for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

MM-67 Kirk Caldwell, Mayor

**PUBLIC HEARING**  
**RESOLUTION 15-141**

RELATING TO THE REAPPOINTMENT OF ROBERT K. CUNDIFF TO SERVE ON  
THE BOARD OF PARKS AND RECREATION OF THE CITY AND COUNTY OF  
HONOLULU.

The following individual testified:

Robert Cundiff (Thanked members for the opportunity to serve)

The Chair referred the Resolution 15-141 to the Committee on Parks, Community and  
Customer Service for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

MM-68 Kirk Caldwell, Mayor

**PUBLIC HEARING/SECOND READING**  
**BILL 8 – COMMITTEE REPORT 179**

**A BILL FOR AN ORDINANCE RELATING TO PUBLIC PARKS.**

Councilmember Pine moved that Committee Report 179 be adopted and Bill 8 pass second reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Dallas Nagata White (M-1800) (General comment)
2. Jeanne Marie Viggiano, Jeannemarie Photography (M-1954) (General comment)
3. Liz Barney (M-1976) (Oppose)
4. Kukana Kama-Toth, Naā Kua'āina o Waimānalo (M-1977) (Support)
5. Michelle Nekota, Department of Parks and Recreation (D-384) (General comment)
6. Dave Moskowitz (General comment)
7. Arvid Youngquist (Support)
8. Alicia Maluafiti, Poi Dogs & Popoki (General comment)
9. Hapaki Nakamura (M-1984) (Support)
10. Tina Mueller (General comment)
11. Kurt Fevella (Oppose)
12. Choon James (Support)

Councilmember Anderson noted that if Bill 8 passes second reading, it will go back to Committee for further discussion and the measure could be amended to ensure residents have priority access to public beaches.

Committee Report 179 was adopted and Bill 8 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1726	Andrew Vega
M-1727	Lanihaahaa Kohatsu
M-1728	Christine Kauahikaua
M-1978	Ahonuiokalani Ohelo
M-1979	Cheryl Fernandez
M-1980	Scott N. Fernandez

M-1981	Mike Hahn
M-1982	Alethea Rebman, Kapiolani Park Preservation Society
M-1983	Kauilani Kalama, Nā kuaʻāina o Waimānalo
M-1985	Laura Safranski
M-1986	Danielle Kaʻalele
M-1987	Lisa Cates

**PUBLIC HEARING/SECOND READING**  
**BILL 29 – COMMITTEE REPORT 173**

A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX EXEMPTION FOR CHILD CARE CENTERS.

Councilmember Kobayashi moved that Committee Report 173 be adopted and Bill 29 pass second reading. Seconded by Councilmember Manahan.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Diana Sakurai (Oppose)

Councilmembers Anderson (CC-154) and Pine (CC-226) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Committee Report 173 was adopted and Bill 29 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1729	Darcie (d_taketa@hotmail.com)
M-1839	Doug Ewalt, The Cole Academy
M-1898	Todd Hedrick, MK Kapolei Commons, LLC
M-1931	Jackie Berry
M-1932	Brandi Yamasaki

**PUBLIC HEARING/RECOMMITTAL TO COMMITTEE ON BUDGET**  
**BILL 30 – COMMITTEE REPORT 174**

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A BILL FOR AN ORDINANCE RELATING TO THE REAL PROPERTY TAX EXEMPTION FOR CREDIT UNIONS.

Councilmember Kobayashi moved that Committee Report 174 and Bill 30 be recommitted to the Committee on Budget. Seconded by Councilmember Manahan.

The following individuals testified:

1. Kristopher Kono, Aloha Pacific Federal Credit Union (M-1730) (Oppose)
2. Andrew Rosen, Hawaii State Federal Credit Union (M-1731) (Oppose)
3. Davin H. Hamada, University of Hawaii Federal Credit Union (Oppose)
4. Robert Doug Aton, Hawaii Law Enforcement Federal Credit Union (M-1841) (Oppose)
5. Sylvia Young, HawaiiUSA Federal Credit Union (M-1840) (Oppose)
6. Lahapa Ichimura, Hawaiian Tel Federal Credit Union (M-1899) (Oppose)
7. Shadae Vann (Oppose)
8. Dennis Tanimoto, Hawaii Credit Union League (M-1988) (Oppose)
9. Natalie Iwasa (M-1989) (Support)
10. Arvid Youngquist (Support)
11. Eric Marshall (Oppose)
12. Choon James (General comment)

Councilmembers Menor (CC-145, CC-231), Elefante (CC-146), Manahan (CC-151), Kobayashi (CC-152), Pine (CC-153), Anderson (CC-155), and Fukunaga (CC-223, CC-227), and Chair Martin (CC-172) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Committee Report 174 and Bill 30 were recommitted to the Committee on Budget.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1715 Pam Sumimoto, Hawaiian Electric Employees Federal Credit Union  
M-1732 Neal Takase, Pearl Harbor Federal Credit Union  
M-1733 Jon Mitomi, Honolulu Fire Department Federal Credit Union

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M-1734	Karl Yoneshige, Hawaii USA Federal Credit Union
M-1735	Adrien Dilliner
M-1736	Sheri Yorimoto
M-1737	Eva Hang
M-1738	Jason Lippert
M-1739	Elizabeth Ott
M-1740	Andrew Urabe
M-1741	Susan Hiyoto
M-1742	Merlyn Fernandez, Aloha Pacific Federal Credit Union
M-1743	Marivic (marivic.choco@alohapacific.com), Aloha Pacific Federal Credit Union
M-1744	Clarice Otsuka
M-1745	Laurie Moore
M-1746	Caitlin Isaacs
M-1747	Paris Scott
M-1748	Paul Arakawa
M-1749	Karen Arakaki
M-1750	Jennifer Galinato
M-1751	Philis Eshima
M-1752	Grant Nakamichi
M-1753	Thomas Santos
M-1754	Greg Zentkovich
M-1755	Gilbert Rivera
M-1756	Dionisia S. Hudson
M-1757	Matt Osumi
M-1758	Fe Francisco
M-1759	Vikki Kaya-Lao
M-1760	Michelle Rabago
M-1761	Yu-Jen Wang
M-1762	Scott Nishimura
M-1763	Paul Shin
M-1764	Lewis Slusher
M-1765	Michael Camat
M-1766	Teri Lynn Oshita
M-1767	Anolani Hanohano
M-1768	Stephanie Javier
M-1769	Catherine Okinaka
M-1770	Terri Miyoi, Aloha Pacific Federal Credit Union
M-1771	Leatrice Yokoi-Moon
M-1772	Tehani (tehani.denis@alohapacific.com), Aloha Pacific Federal Credit Union

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M-1773	Skitch Miyahana
M-1774	Rickie (rickie.kamita@alohapacific.com), Aloha Pacific Federal Credit Union
M-1775	Walter Horikoshi
M-1776	Flor Fiesta
M-1777	Randy Gillespie, Hawaii State Federal Credit Union
M-1778	Sheila Taketa
M-1779	Harlan Y. Kimura
M-1780	Jasen Ishihara
M-1781	Tanny Waters
M-1782	Chad Kunihi
M-1783	Cyndi (cyndis@hsfcu.com)
M-1784	Apple Gem Fiesta
M-1785	Darcie (d_taketa@hotmail.com)
M-1786	Loren Nakaoka
M-1787	David Kimura
M-1788	Jeff Lee
M-1789	Adam Bright
M-1790	Joshua L. (Jayel.roberts@gmail.com)
M-1791	Isabelle Valente
M-1792	Jon Nakamoto
M-1801	Vince Otsuka, Aloha Pacific Federal Credit Union
M-1802	Cynthia A. Geiling, Hawaii Federal Credit Union
M-1803	Eric B. Marshall
M-1804	Reed Kano
M-1805	Gina (ginac@hsfcu.com)
M-1806	Elliot Hatico, Hawaii State Federal Credit Union
M-1807	Michael Akana
M-1808	Kathy Shimata
M-1809	Joshua Turner
M-1810	Tia-Lynn Leong
M-1811	Rachael Sasaki
M-1812	John Ball
M-1813	Katherine Ishiro, Hawaii State Federal Credit Union
M-1814	Gene Boyd
M-1815	Paulette Ito
M-1816	Nora Gono, Hawaii State Federal Credit Union
M-1817	Sandra Oshiro, Hawaii State Federal Credit Union
M-1818	Lorena Au, Hawaii State Federal Credit Union
M-1819	Steven Ohata, Hawaii State Federal Credit Union
M-1820	Tura E. Long

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M-1821	Jason M. Lau, Hawaii State Federal Credit Union
M-1822	Laron Tamaye
M-1823	Theresa Meyer
M-1824	Clint Anderson
M-1825	Jeanine M. Morse, University of Hawai'i Federal Credit Union
M-1826	Dani Anderson
M-1827	Wendy Cheung
M-1828	Georgiana Abella
M-1842	Sheri Higa
M-1843	Marjorie M. Ayau
M-1844	Kevin Higa
M-1845	Marilyn Tabieros
M-1846	Gregory K.M. Lee
M-1847	Allen Murayama
M-1848	Lisa Carveiro
M-1849	Ellaine Bihag
M-1850	Joann Arakaki
M-1851	Natasha Kessner
M-1852	Allison Maertens
M-1853	Darren Soliven, Hawaiian Tel Federal Credit Union
M-1854	Maricel Macadaeg
M-1855	Randall Okamoto
M-1856	Delbert Kamikawa
M-1857	Samantha-Lynn Davis
M-1862	Hope Guieb
M-1863	Brenlyn Madriaga
M-1864	Edmund Pang
M-1865	John Furtado, West Oahu Community Federal Credit Union
M-1866	Kathy Dembinski
M-1867	Alexi Joaquin
M-1868	Edross Carillo
M-1869	Gwen Gascon
M-1870	Ray Romero, Hickam Federal Credit Union
M-1871	Alvin Masuoka
M-1872	Julie George
M-1873	Kelly Liddle
M-1879	Beverly Munoz
M-1880	Mele Fine
M-1881	Kawai Ku
M-1882	Bryan K. Agbayani
M-1883	Misty Kajitani

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M-1884	Rosario Totor
M-1885	Kaulana Park, Hawaii State Federal Credit Union
M-1886	Scott (scott@hitelfcu.com)
M-1887	Joanne Ebesu
M-1888	Anna Arii
M-1889	Kyle Kakinami
M-1890	Eric Ebesu
M-1891	Lori Francisco
M-1892	Tammy Toyama
M-1893	Celine Cintron
M-1894	Cindy Ching
M-1895	Carla Deleon
M-1896	Deborah Kim, Windward Community Federal Credit Union
M-1897	Josi F. DeSynot
M-1900	Natalie Canoy-Paiva
M-1901	Jessica Baricaua, Hawaii State Federal Credit Union
M-1902	Patricia (patricia.moniz@alohapacific.com)
M-1903	Leilani Sumajit
M-1904	Renee K P Chung, Hawaiian Tel Federal Credit Union
M-1905	Lyane Santos
M-1906	Roland S. Ogoshi
M-1907	Fred Schulz
M-1908	Christopher Renteria, NAVFAC Federal Credit Union
M-1909	Roderick Cachola, Hawaii Law Enforcement Federal Credit Union
M-1910	L. Yamada
M-1911	Mae Fujimoto
M-1912	Michael F. Yee
M-1917	Deborah Kim, Windward Community Federal Credit Union
M-1918	Renee Nakagawa
M-1919	Joyce Ayson, HSFCU
M-1920	Ernesto Lung
M-1921	Patricia Hao
M-1925	Julie Baldonado
M-1926	J Shiira (janices@hsfcu.com)
M-1927	Muriel Miura
M-1928	Maria Soto
M-1933	Wendy M.W. Bond
M-1934	Robin C. Kim, Hawaii Schools Federal Credit Union
M-1935	Carley Aspera
M-1936	Jennifer Mukai
M-1937	Jennifer Luke

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M-1938	Kawena Elisara
M-1939	Arlene F. W. Lau
M-1940	Kaui Cho, Windward Community Federal Credit Union
M-1941	Marilen S. Magday
M-1942	Faye Estrada
M-1943	Laiza Batangan
M-1944	Dawn Pascua
M-1945	Monique Wall
M-1946	Lei T. Masaniai
M-1947	Nora Takara
M-1948	Brandon Oshiro
M-1949	Kory Mattos
M-1952	Lynn Kiriū-Kim
M-1953	Jarrett Tambalo
M-1955	Rae Medeiros
M-1956	Renee Ah Chong
M-1957	Ryan Tsuji
M-1961	Hawaii Law Enforcement Federal Credit Union
M-1962	Nicholas Nakama
M-1963	Ruby Nuesca
M-1964	Maria Ines
M-1965	Heidi Cortes
M-1966	Dina Agcaoili, Hawaii State Federal Credit Union
M-1968	Julie Beth Kanae
M-1969	Cellina Garcia
M-1970	Jessica Attwood
M-1990	Diane S. Sheldon
M-1991	Candis Manoa
M-1992	Meinert K. Sheldon
M-1993	Nicole Torres-Sheldon
M-1994	Dani Hurst-Garcia
M-1995	Krista Lopez
M-1996	Floralyn Miyashiro
M-1997	Berna Cabael
M-1998	Zaychia Barcenilla
M-1999	Daralyn Banashiha
M-2000	Manilyn Kaniho
M-2001	Aaron Vallely
M-2002	Jodi Graham
M-2003	Joanalyn Rico
M-2004	Chad Kikuta

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M-2005	Vera Mae Kaaikaula
M-2006	Jennifer Viernes
M-2007	Jessica Patterson
M-2008	Shanay Gamatero
M-2009	Susan Hiyoto
M-2010	Aaron S. Komatsu
M-2011	June Nomura
M-2012	Kapiolani Bruhn-Ma
M-2013	Jodie Sylva
M-2014	James R. Haid Jr., Hawaii State Federal Credit Union
M-2015	Jennifer Ota
M-2016	Norman Okimoto
M-2016	Eileen S (eileens@hsfcu.com)
M-2017	Laura Yamamoto, Hawaii State Federal Credit Union
M-2018	Mark S. Munemitsu, Honolulu Federal Credit Union
M-2019	Cammie Furoyama
M-2021	Glen Moribe
M-2022	Heather Hassel
M-2023	Debra Nelson-Kelii, Prince Kuhio Federal Credit Union
M-2024	Jason Fujioka
M-2025	Lori Kurokawa
M-2026	Dwayne K. Nuuanu
M-2027	Licie Uchino, Pearl Harbor Federal Credit Union
M-2028	Daniel Terada, Pearl Harbor Federal Credit Union
M-2029	Tricia Wright, Pearl Harbor Federal Credit Union
M-2030	Chaslynn Fifita
M-2031	Lani (melaniel@hsfcu.com), Hawaii State Federal Credit Union
M-2032	Ted Takahashi
M-2033	Michelle Pinacate
M-2034	Melanie Yoneda
P-9	Gayle Kawata, et al.
P-10	Cheryl Shoji, et al.
P-11	Sundae M. Kekumu, et al.
P-12	Brittney Kealoha, et al.

At this juncture, with no objections from the 9 members present, the Chair considered Resolutions 15-111, 15-112, 15-113, and 15-114 from pages 7 and 8 of the agenda.

**ADOPTION**

**RESOLUTION 15-111 – COMMITTEE REPORT 181**

RESOLUTION RELATING TO THE APPOINTMENT OF GALYN Y. WONG TO SERVE ON THE COMMISSION ON CULTURE AND THE ARTS OF THE CITY AND COUNTY OF HONOLULU.

Chair Martin moved that Committee Report 181 and Resolution 15-111 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Committee Report 181 and Resolution 15-111 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Chair Martin recognized and congratulated Ms. Wong on her appointment.

**ADOPTION**

**RESOLUTION 15-112 – COMMITTEE REPORT 197**

RESOLUTION RELATING TO THE APPOINTMENT OF TINA Y. T. AU TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 197 and Resolution 15-112 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 197 and Resolution 15-112 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Chair Martin recognized and congratulated Ms. Au on her appointment.

**ADOPTION**

**RESOLUTION 15-113 – COMMITTEE REPORT 198**

RESOLUTION RELATING TO THE APPOINTMENT OF VINCENT L. BALDEMOR TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 198 and Resolution 15-113 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 198 and Resolution 15-113 were adopted.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                      OZAWA, PINE, MARTIN – 9.

NOES:           None.

Chair Martin recognized and congratulated Mr. Baldemor on his appointment.

**ADOPTION**

**RESOLUTION 15-114 – COMMITTEE REPORT 199**

RESOLUTION RELATING TO THE APPOINTMENT OF NEIL P. PETAGNO TO SERVE ON THE BOARD OF REVIEW I FOR REAL PROPERTY TAX APPEALS OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 199 and Resolution 15-114 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 199 and Resolution 15-114 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Chair Martin recognized and congratulated Mr. Petagno on his appointment.

### **RECESS/RECONVENE**

At 12:58 p.m., the Chair called for a recess as noted on the agenda. With 7 members present (Excused: Anderson, Menor – 2), the Chair reconvened the meeting at 1:41 p.m.

The Chair returned to page 6 of the agenda.

### **PUBLIC HEARING/SECOND READING** **BILL 31 – COMMITTEE REPORT 175**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAXATION OF AGRICULTURAL LANDS.

Councilmember Kobayashi moved that Committee Report 175 be adopted and Bill 31 pass second reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 175 was adopted and Bill 31 passed second reading.

AYES:        ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, PINE,  
                  MARTIN – 7.

NOES:        None.

ABSENT:     ANDERSON, MENOR – 2.

Related communication:

M-1929       Frederick M. Mencher, East Oahu County Farm Bureau

**PUBLIC HEARING/SECOND READING**  
**BILL 36, CD1 – COMMITTEE REPORT 193**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR HOMES.

Councilmember Kobayashi moved that Committee Report 193 be adopted and Bill 36 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa (Support)

Committee Report 193 was adopted and Bill 36, CD1 passed second reading, as amended.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA,  
                    PINE, MARTIN – 8.  
NOES:           None.  
ABSENT:        MENOR – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 39 – COMMITTEE REPORT 177**

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX DEADLINES.

Councilmember Kobayashi moved that Committee Report 177 be adopted and Bill 39 pass second reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 177 was adopted and Bill 39 passed second reading.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA,  
                    PINE, MARTIN – 8.  
NOES:           None.  
ABSENT:        MENOR – 1.

**PUBLIC HEARING/SECOND READING**  
**BILL 42, CD1 – COMMITTEE REPORT 196**

A BILL FOR AN ORDINANCE RELATING TO ESTABLISHING A FUND TO ADDRESS MITIGATION COSTS RELATING TO THE CONSTRUCTION OF THE TRANSIT PROJECT.

Councilmember Kobayashi moved that Committee Report 196 be adopted and Bill 42 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Richard DeConti (General comment)
2. Arvid Youngquist (General comment)
3. Natalie Iwasa (Oppose)
4. Barbra Armentrout (Support)
5. Choon James (General comment)

Councilmember Elefante stated that he would be voting with reservations on Bill 42, CD1. He expressed the following concerns regarding Federal funds:

- ◆ How would the funds be expended?
- ◆ What are the qualifications for expenditure?
- ◆ Who will determine how much is expended?

He indicated that he would like to see Resolution 15-118, CD1 adopted and have an opportunity to review the status report on the establishment of a City policy on mitigation assistance and technical services programs for businesses negatively impacted by transit construction activities which is due on August 30, 2015 before moving forward with any decision.

Committee Report 196 was adopted and Bill 42, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE\*, FUKUNAGA, KOBAYASHI, MANAHAN,  
MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

\*Councilmember Elefante voted aye with reservations.

Related communication:

M-2035      Mary Smart

(Note: Committee Report 181 and Resolution 15-111; Committee Report 197 and Resolution 15-112; Committee Report 198 and Resolution 15-113, and Committee Report 199 and Resolution 15-114, were considered earlier in the meeting. See page 16.)

At this juncture, with no objections from the 9 members present, the Chair considered Resolution 15-139 from page 22 of the agenda.

**ADOPTION**

**RESOLUTION 15-139, FD1 – COMMITTEE REPORT 189**

RESOLUTION APPOINTING THE CITY CLERK AND THE DEPUTY CITY CLERK OF THE CITY AND COUNTY OF HONOLULU.

The following amendment was handcarried to the meeting:

Resolution 15-139, Proposed FD1 (OCS2015-0534/6/2/2015 2:31 PM)

Councilmember Ozawa moved that Committee Report 189 and Resolution 15-139 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Ozawa moved that the Resolution be amended to FD1. Seconded by Councilmember Fukunaga. The FD1 makes the following amendments:

1. Provides that the appointment of the City Clerk commence on June 3, 2015 rather than on July 1, 2015.
2. Provides that the appointment of the Deputy City Clerk commence no later than September 1, 2015 rather than on September 1, 2015.
3. Makes miscellaneous technical and nonsubstantive amendments.

The following individual testified:

Arvid Youngquist (Support)

Councilmember Elefante (CC-213, CC-214) stated that he filed Disclosure of Interest Statements with the City Clerk's Office.

Resolution 15-139 was amended to FD1 (OCS2015-0534/6/2/2015 2:31 PM).

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN - 9.

NOES:        None.

Councilmember Elefante spoke in support of Resolution 139, FD1. He noted that Mr. Takahashi and Ms. Ribellia are wonderful people and in Committee, he was satisfied with the answers provided by Mr. Takahashi. He reiterated his concern that the Selection Committee report was only received on the morning of the Committee meeting. He noted that while Councilmember Anderson did mention that the issue of the Deputy City Clerk was discussed by the Selection Committee, the position of the Deputy City Clerk should have been announced in order to widen the pool of applicants.

Requesting that his comments be reflected in the minutes, Councilmember Anderson noted Mr. Takahashi was the choice of the majority of the Selection Committee to fill the position of the City Clerk. He stated that the Committee did discuss the possibility of funding and filling the Deputy City Clerk position if the Council decided to do so.

Councilmember Anderson spoke in support of Resolution 15-139, FD1 and expressed the belief that both individuals are qualified for the positions they are being appointed to, and that he looks forward to continuing to work with both appointees.

Committee Report 189 and Resolution 15-139, FD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:        None.

Chair Martin recognized and congratulated Mr. Takahashi and Ms. Ribellia on their appointments.

### **RECESS/RECONVENE**

At 2:01 p.m., the Chair called for a short recess and reconvened the meeting at 2:03 p.m.

The Council Chair returned to the agenda order (page 9).

### **THIRD READING**

#### **BILL 12, CD2 – COMMITTEE REPORT 166**

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

The following amendment was posted on the agenda:

Bill 12, CD2, Proposed FD1

Councilmember Kobayashi moved that Committee Report 166 be adopted and Bill 12, CD1, pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Councilmember Elefante moved that the Bill be amended to FD1. Seconded by Councilmember Menor. The proposed FDI makes the following amendments:

1. Reduces the additional salaries for the Housing Policy Coordinator and Assistant, two full-time positions at \$130,000;
2. Reduces the additional salary for consultant services and advice regarding effectiveness of the project management oversight of the rail project, one full-time position at \$150,000; and

3. Reduces the Council allotment by \$47,500.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Natalie Iwasa (Support the proposed FD1)

In response to Councilmember Pine, Ms. Iwasa stated that she has seen the current allotments for each councilmember on the Council website; however, she would like to see the details for that particular line item budgeted for next year.

Chair Martin explained that there are no specific line items details because each expense is deducted from the member's account when the expense is incurred so the information is not available in advance. He noted that each member gets an equal amount which has been the past practice since before he has been on the Council.

Councilmember Elefante stated that the Council should focus on policy and the Administration should focus on implementation of that policy. He expressed concerns over the need for:

- ◆ Two full-time Housing Coordinator positions (\$130,000) and one full-time position for oversight of the HART project (\$150,000) in the Legislative Branch when the Administration already has these positions;
- ◆ Increased allotments for councilmembers (\$95,000); and
- ◆ Increased legislative staff.

He noted that the Council should be more effective and efficient, and that the additional positions are not justified.

Councilmember Manahan spoke in opposition to the FD1 and in support of Bill 12, CD2. He noted that the past few months have been difficult for his office because the homeless issue has taken up a majority of staff time, shifting time away from their original focus, transportation. He stated he would welcome the additional staffing to assist in developing better legislation to deal with homelessness.

Councilmember Ozawa spoke in strong opposition to the FD1. He noted that the amendment focuses on a minute portion of government and that the Legislative Branch is very lean and works with a very limited staff. He expressed concern that the FD1 increases staffing in the Administrative Branch and reduces staffing in the Legislative Branch. He stated that his office would welcome any additional staff to assist in solving the homeless problem.

Councilmember Fukunaga concurred with Councilmember Manahan and noted that councilmembers have reached out to the Administration on numerous occasions to involve them in potential homeless housing solutions. She stated that the Council has advanced initiatives for various locations, identified parties at various State and Federal levels who should be involved, and adopted various resolutions. In order to press forward with affordable and homeless housing solutions, she urged councilmembers to support the underlying budget (Bill 12, CD2).

Chair Martin urged councilmembers to oppose the proposed FD1 and allow Bill 12, CD2 to move forward. He expressed respect for Councilmember Elefante's opinion; however, he stated that the City cannot afford to wait any longer to solve the homeless crisis. He noted that the Council has appropriated an additional \$50 million for various homeless and affordable housing initiatives in the budget.

Bill 12, CD2 failed to be amended to FD1 due to lack of a majority vote.

AYES: ELEFANTE – 1.

NOES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

Committee Report 166 was adopted and Bill 12, CD2 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE\*, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR\*, OZAWA, PINE, MARTIN – 9.

NOES: None.

\*Councilmembers Elefante and Menor voted aye with reservations.

**THIRD READING**

**BILL 13, CD2, FD1 – COMMITTEE REPORT 167**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

The following amendments were posted on the agenda:

Bill 13, CD2, Proposed FD1 (OCS2015-0495/5/27/2015 3:43 PM) (BE)

Bill 13, CD2, Proposed FD1 (OCS2015-0512/5/28/2015 11:35 AM) (CF)

The following amendment was handcarried to the meeting:

Bill 13, CD2, Proposed FD1 (OCS2015-0536/6/2/2015 5:01 PM) (IA)

Bill 13, CD2, Proposed FD1 (OCS2015-0530/6/2/2015 1:58 PM) (AK)  
(Note: The above amendment was not considered.)

Bill 13, CD2, Proposed FD1 (OCS2015-0548/6/3/2015 9:41 AM) (AK)  
(Note: The above amendment was not considered.)

Bill 13, CD2, Proposed FD1 (OCS2015-0550/6/3/2015 12:51 PM) (AK)

Councilmember Kobayashi moved that Committee Report 167 be adopted and Bill 13, CD1, pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Councilmember Elefante stated that his proposed FD1 restores the services and cuts needed by the City to move forward to provide core functions; leaves in all the additions and provisos made during the budget process; and provides \$616,488 for the Office of Strategic Development.

Councilmember Fukunaga noted that her proposed FD1 amends an existing proviso in Department of Planning and Permitting budget in Amendment List 6; adds funding for current expenses relating to a Honolulu Police Department project in Amendment List 9, page 2; and adds funding to the Department of Urban Forestry in Amendment List 16.

Councilmember Anderson explained that his proposed FD1 adds \$300,000 in funding to the Provisional Account for the Department of Planning and Permitting for enforcement of regulations relating to accommodations of less than 30 days.

Councilmember Kobayashi stated that her proposed FD1 adds funding to the Office of the Managing Director for the Office of Economic Development's Film Office, small business development and community revitalization; adds a proviso to the Department of Community Services, Community-Based Development Division which states, "at least \$500,000 out of current expenses shall be appropriated for programs to assist homeless households such as a Shallow Subsidy Program"; and includes \$250,000 in current expenses in the Office of Grants Management Activity.

The following individuals testified:

1. William Rayl, Boy Scouts of America-Aloha Council (Support)
2. Jeanne Torres, Guide Dogs of Hawaii (M-1858) (Support)
3. John Leong, KUPU (M-1950) (Support)
4. Sergio Alcubilla, Legal Aid Society of Hawaii (Support)
5. The Rev. David J. Gierlach, St. Elizabeth's Episcopal Church (M-2037) (Support the Office of Strategic Development)
6. Catherine Graham, Faith Action for Community Equity (M-2038) (Support the Office of Strategic Development)
7. Jennifer Norton, Easter Seals Hawaii (M-2041) (Support)
8. Joanne Loeak, Hawaii Immigration Justice Center (Support)
9. Margarita Cholymay, Hawaii Immigrant Justice Center at Legal Aid Society of Hawaii (Support)
10. Karen Ginoza, Faith Action for Community Equity (M-2039) (Support the Office of Strategic Development)
11. Shannon Carvalho, Lanakila Pacific (Support)
12. Leigh Wai Doo (M-2043) (Support the Chinese Garden at Foster Botanic Garden)

In response to Councilmember Kobayashi, Mr. Doo stated that the Sandalwood Project should definitely be part of the Chinese Garden.

13. Arvid Youngquist (Support the Office of Strategic Development)
14. Natalie Iwasa (General comment)
15. Karan Forsythe (Support scouting outreach)
16. Gary Nakata, Department of Community Services (Support the Office of Strategic Development)

In response to councilmembers, Director Designate Nakata stated that:

- He was not aware of the 2010 audit of the Aloha Tower Development Corporation.

- Having worked with the staff for a number of months, he can attest to their commitment to working within the City system, to come up with innovative ideas, and to work with developers to leverage the funds appropriated for affordable housing.

Councilmember Kobayashi stated that these employees have been paid outside of the budget process since November, and she advised Director Designate Nakata and the Administration to continue to do so and not request additional funding for the positions.

17. David Cannell (M-2044) (General comment)
18. Choon James (General comment)

Councilmember Elefante moved that the Bill be amended to his posted FD1 (OCS2015-0495/5/27/2015 3:43 PM). Seconded by Councilmember Menor.

Bill 13, CD2 failed to be amended to FD1 due to lack of a majority vote.

AYES: ELEFANTE, MENOR, PINE – 3.  
NOES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, OZAWA, MARTIN – 6.

Councilmember Fukunaga moved that the Bill be amended to her posted FD1. Seconded by Councilmember Anderson.

## **RECESS/RECONVENE**

At 3:06 p.m., the Chair called for a short recess and reconvened the meeting at 3:07 p.m.

Councilmember Anderson moved to further amend Councilmember Fukunaga's FD1 to incorporate the changes in his handcarried FD1 (OCS2015-0536/6/2/2015 5:01 PM). Seconded by Councilmember Fukunaga.

Councilmember Kobayashi moved to further amend the Bill to her handcarried FD1 (OCS2015-0550/6/3/2015 12:51 PM). Seconded by Councilmember Manahan.

Bill 13, CD2 was amended to FD1 (OCS2015-0550/6/3/2015 12:51 PM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN - 9.

NOES: None.

Councilmembers Pine (CC-148), Menor (CC-150), and Elefante (CC-199, CC-229) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Councilmember Elefante stated that he would be voting with reservations given his concern over the cut in funding for the Office of Strategic Development. He noted that while the funding for projects to deal with the homeless issue may be in place, staffing is also needed to implement the projects. He also expressed concerns that the budget includes funding for 17 organizations that were not selected by the Grants-in-Aid Commission.

Chair Martin thanked the Budget Committee for its hard work and noted that Councilmember Kobayashi and the rest of the Committee members have worked very diligently on the budget.

Committee Report 167 was adopted and Bill 13, CD2, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE\*, FUKUNAGA, KOBAYASHI, MANAHAN,  
MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

\*Councilmember Elefante voted aye with reservations.

Related communications:

CC-224	Councilmember Ann H. Kobayashi
CC-225	Councilmember Ikaika Anderson
D-335	Sheri T. Kajiware, Department of Customer Services
D-351	Carolee Kubo, Department of Human Resources
M-1793	Patti Almirez
M-1794	Lacy Moran, Assets School

M-1795	Chuck York, Ewa Beach United Methodist Church
M-1796	Antonio Toafili, Hale Kipa
M-1829	Bob Nakata, Faith Action for Community Equity
M-1830	Jo Bautista, Habitat for Humanity Leeward O'ahu
M-1831	Darlene Robertson, Assets School
M-1832	Sandi Tadaki, Assets School
M-1833	Katherine Lundgren-Aiwohi, Nanakuli Boys and Girls Club
M-1834	Johna Leedy, Boys and Girls Club of Hawaii-Waianae
M-1835	David Cachero, Hale Pono Boys and Girls Club, Ewa Beach
M-1836	Ernest Yoro Jr, Hale Pono Boys and Girls Club, Ewa Beach
M-1837	Coralie Chun Matayoshi, American Red Cross, Hawaii State Chapter
M-1838	Representative Cynthia Thielen
M-1859	Andy Kress, Sea Winds Apartments
M-1860	Skidget Jespersen, Habitat for Humanity
M-1913	Claudia Fernandez, Boys & Girls Club of Hawaii
M-1914	Keoki Dudoit, Makana O Ke Akua, Inc.
M-1915	Brian J. Grieves
M-1916	Jhana Young
M-1951	Karen M. Radius, Surfrider Spirit Sessions
M-1958	Ali Bayless, Surfrider Spirit Sessions
M-1959	Ryo Kubota, Surfrider Spirit Sessions
M-1960	Sandy Sanchez, Surfrider Spirit Sessions
M-1971	Erick Jaimes
M-2036	Alicia Maluafiti, Poi Dogs & Popoki
M-2042	Nanci Kreidman, Domestic Violence Center
M-2062	Elizabeth Annie Valentin, Project Vision Hawaii
M-2045	Marina Chong
M-2046	Kathy Jaycox
M-2047	Darryl J. Vincent, U.S. VETS-National
M-2048	McKay Schwenke, Adult Friends for Youth
M-2049	Dr. Joseph W.C. Young
M-2050	Robert L. Fitzpatrick, The Episcopal Diocese of Hawai'i
M-2051	Cathy Betts, Hawaii State Commission on the Status of Women
M-2052	Representative Cynthia Thielen
M-2053	Lisa Ann L. Higa, Nanakuli Elementary School
M-2054	Senator Will Espero
M-2055	Calvin K.Y. Say, United Chinese Society of Hawaii
M-2056	Senator Laura Thielen
M-2057	Victoria Page, National Kidney Foundation of Hawaii
M-2058	Gayle Mizukami, State Judiciary of Hawaii
M-2059	Lucien Wong, Lucien Wong & Associates LLC

M-2060	Dana Anne Yee
M-2061	Lynnette Lee Ling Shimabukuro
M-2063	Laura L. Williams
M-2064	Hawaii Appleseed Center for Law & Economic Justice
M-2065	Shari Chang, Girl Scouts of Hawai'i
M-2066	Theresa McMurdo, Avalon Development
M-2067	Morgan Richie, Surfrider Spirit Sessions
M-2068	Ed Haik, SSS Advisory Board
M-2069	Heather Patterson, Surfrider Spirit Sessions
M-2070	Rodney Boucher
M-2071	Blythe Bratcher, Surfrider Spirit Sessions
M-2072	Representative Della Au Belatti, Women's Legislative Caucus
M-2073	Warren K.K. Luke, The Dr. Sun Yat-Sen Hawaii Foundation
P-13	Alex Lo, et al.

### **THIRD READING**

#### **BILL 14, CD2, FD1 – COMMITTEE REPORT 168**

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

The following amendments were posted on the agenda:

Bill 14, CD2, Proposed FD1 (OCS2015-0490/5/27/2015 4:07 PM) (CF)

Bill 14, CD2, Proposed FD1 (OCS2015-0515/5/28/2015 2:40 PM) (EM)

(Note: The above amendments were not considered.)

The following amendment was handcarried to the meeting:

Bill 14, CD2, Proposed FD1 (OCS2015-0549/6/3/2015 9:36 AM) (AK)

Councilmember Kobayashi moved that Committee Report 168 be adopted and Bill 14, CD1, pass third reading, as amended to CD2. Seconded by Councilmember Manahan.

Councilmember Fukunaga stated that her posted FD1 includes amendments on pages PS-7 and Amendment List 2 for a protective chain link fence around the Children's Discovery Center; an amendment on page CR-26 and Amendment List 6, modifying the Moanalua Community Park swimming pool improvement appropriation; and an amendment

on page CR-28, Amendment List 8 to add additional funding for Nuuanu Valley Park play apparatus.

Chair Martin explained that his proposed FD1 appropriates \$569,174,195 for the Executive Capital Budget and Program for FY 2016; makes various substantive changes which are noted in bold text as provided in the Amendment List contained with the Bill; and makes various technical and nonsubstantive amendments.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Vicky Takamine (Support)
3. Shirley Ann Lessary (General comment)
4. Choon James (General comment)
5. Natalie Iwasa (General comment)

Councilmember Kobayashi moved that the Bill be amended to the handcarried FD1 (OCS2015-0549/6/3/2015 9:36 AM). Seconded by Councilmember Manahan.

Bill 14, CD2 was amended to FD1 (OCS2015-0549/6/3/2015 9:36 AM).

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN - 9.

NOES: None.

Councilmember Kobayashi thanked councilmembers and their staff, the Office of Council Services, and the Office of the City Clerk for their input, support, and hard work throughout the budget process. She noted that throughout the year, councilmembers work with the communities, meet with constituents, listen to their concerns, and attend neighborhood board meetings. As representative of the district, she stated that members not only serve the district, but also reside in the district and are fully aware of the district's needs and work with the Administration to address the concerns. She noted that what affects these communities is of the utmost importance to councilmembers and that the budget reflects the priorities and needs that have been identified by the residents and businesses in each district. She thanked the Budget Committee members, Budget Vice Chair Joey Manahan,

Councilmembers Carol Fukunaga, Kymberly Pine, and Trevor Ozawa; their staff, Mitch Cabrerros, Chris Delaunay, Matt Caires and Sarah Fukumoto, Kenny Amazaki, Laura Figueira and Mike Sakata; Chair Martin for his guidance and leadership; the budget staff for their time and expertise, Lloyd Yoshioka, Catherine Pligavko, Denisse Gee and Gavin Kennedy from the Office of Council Services; Gail Uehara and Cynthia Nakazaki from the Office of the City Clerk; and Milton Holt and Steve Uyeno from her office; Budget and Fiscal Director Nelson Koyanagi and even Mrs. Koyanagi, and Deputy Director Gary Kurokawa for their responsiveness and all the information they provided; and a special thank you to Mike Lowe and Glenn Booth and his staff at Inside Honolulu Hale and Olelo for taping and broadcasting the Budget Committee hearings and providing the residents of the City and County of Honolulu with a more open and transparent government.

Committee Report 168 was adopted and Bill 14, CD2, FD1 passed third reading.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                    OZAWA, PINE, MARTIN – 9.

NOES:           None.

Related communications:

M-1922         Patty Kahanamoku Teruya  
M-2964         Stephen Rafferty, The Trust for Public Land

### **THIRD READING**

#### **BILL 15 – COMMITTEE REPORT 169**

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Kobayashi moved that Committee Report 169 be adopted and Bill 15 pass third reading. Seconded by Councilmember Manahan.

The following individual testified:

Arvid Youngquist (General comment)

Committee Report 169 was adopted and Bill 15 passed third reading.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

**ADOPTION**

**RESOLUTION 15-64 – COMMITTEE REPORT 178**

RESOLUTION DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Kobayashi moved that Committee Report 178 and Resolution 15-64 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 178 and Resolution 15-64 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

**THIRD READING**

**BILL 17, CD1 – COMMITTEE REPORT 170**

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Kobayashi moved that Committee Report 170 be adopted and Bill 17, pass third reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Richard DeConti (Oppose)
2. Natalie Iwasa (General comment)
3. Barbra Armentrout (General comment)
4. Rose Pou (General comment)

Committee Report 170 was adopted and Bill 17, CD1 passed third reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-1967 General Contractors Association of Hawaii

### **THIRD READING**

#### **BILL 18, CD1, FD1 – COMMITTEE REPORT 171**

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

The following amendment was posted on the agenda:

Bill 18, CD1, Proposed FD1

Councilmember Kobayashi moved that Committee Report 171 be adopted and Bill 18, pass third reading, as amended to CD1. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Bill be amended to FD1. Seconded by Councilmember Manahan.

Daniel Grabauskas, Executive Director, Honolulu Authority for Rapid Transportation (HART) explained that the amendment is a re-appropriation request for funds that were previously appropriated—to identify the funds in the proper Fiscal Year budget.

In response to Councilmember Elefante, Executive Director Grabauskas stated that the Administration has been and will continue to meet with the Blood Bank and will report back

to the Budget Committee on those conversations. The Administration is trying to determine whether the Blood Bank relocation would be eligible for Federal funds.

The following individuals testified:

1. Richard DeConti (Oppose)
2. Natalie Iwasa (General comment)
3. Randal Covin, Blood Bank of Hawaii (Support)

Bill 18, CD1 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Councilmember Kobayashi clarified that the \$3 million for the Blood Bank is still in the budget and the Council continues to have concerns that the Blood Bank be made whole because of its importance to the community.

Committee Report 171 was adopted and Bill 18, CD1, FD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

D-355 Daniel A. Grabauskas, Honolulu Authority for Rapid Transportation  
M-1967 General Contractors Association of Hawaii

**THIRD READING**

**BILL 19 – COMMITTEE REPORT 172**

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

Councilmember Manahan moved that Committee Report 172 be adopted and Bill 19 pass third reading. Seconded by Councilmember Anderson.

The following individuals testified:

1. Arvid Youngquist (General comment)
2. Katherine Kupukaa (Oppose)
3. Barbra Armentrout (General comment)

Committee Report 172 was adopted and Bill 19 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, OZAWA,  
PINE, MARTIN – 8.  
NOES: KOBAYASHI – 1.

Related communication:

M-1967 General Contractors Association of Hawaii

**THIRD READING**

**BILL 40 – COMMITTEE REPORT 194**

A BILL FOR AN ORDINANCE RELATING TO THE WAIPIO PENINSULA SOCCER PARK FUND.

Councilmember Kobayashi moved that Committee Report 194 be adopted and Bill 40 pass third reading. Seconded by Councilmember Manahan.

The following individuals testified:

1. Scott Keopuhiwa (Support)
2. Shelly Nakasone (Support)
3. Cynthia Frith (Support)
4. Natalie Iwasa (Oppose)

Councilmember Elefante stated that he would be voting with reservations to move the measure forward because this is a flagship park. He noted that the Waipio Soccer Park is in his district and having met with the Department of Parks and Recreation staff, he could see that the staff does the best it can with the limited resources available. He stated that the current budget includes \$200,000 for Waipio Soccer Park improvements. He expressed concerns that revenues are not large enough and that setting up a special fund will incur additional expenses. He cited a May 27, 2015 Star-Advertiser article which stated that in Fiscal Year 2012, there was \$104,000 in revenues and \$500,000 in expenses; and in Fiscal Year 2015, revenues were \$79,000 and expenses \$537,000, which indicates an imbalance in terms of revenues coming in and expenses and what it takes to operate the park.

Councilmember Ozawa spoke in full support of Bill 40. He stated that this is one of three parks that charges user fees. While the park is not in his district, he noted that a lot of residents in his district utilize the field and that it is the home field for the University of Hawaii soccer team. He cited a September 2014 Star-Advertiser article called "An Uneven Playing Field", in which the park's District Manager stated that budget cuts over the past 5 to 6 years and rising fuel costs make it impossible for the City to maintain its facilities. He stated that only the Haunauma Bay Fund makes enough money to sustain itself and that the Bike Fund, Sewer Fund and other special funds do not have enough revenue to cover costs; therefore, in this instance, a special fund is very appropriate.

Committee Report 194 was adopted and Bill 40 passed third reading.

AYES: ANDERSON, ELEFANTE\*, FUKUNAGA, KOBAYASHI, MANAHAN,  
MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

\*Councilmember Elefante voted aye with reservations.

**THIRD READING**

**BILL 41, CD1 – COMMITTEE REPORT 195**

A BILL FOR AN ORDINANCE RELATING TO VALUATION OF SOLAR ENERGY AND SOLAR WATER HEATING IMPROVEMENTS FOR REAL PROPERTY TAX PURPOSES.

Councilmember Kobayashi moved that Committee Report 195 be adopted and Bill 41, CD1, pass third reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 195 was adopted and Bill 41, CD1 passed third reading.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                    OZAWA, MARTIN – 8.

NOES:           None.

ABSENT:        PINE – 1.

**RECESS/RECONVENE**

At 3:55 p.m., the Chair called for a short recess and reconvened the meeting at 4:10 p.m.

**THIRD READING**

**BILL 66 (2014), CD1 – COMMITTEE REPORT 215**

A BILL FOR AN ORDINANCE RELATING TO PUBLIC WORKS INFRASTRUCTURE REQUIREMENTS INCLUDING FEES AND SERVICES.

Councilmember Anderson moved that Committee Report 215 be adopted and Bill 66 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Anderson stated that Bills 66 (2014), CD1; 67 (2014), CD1; 68 (2014), CD1; 69 (2014), CD1; 71 (2014), CD1; 72 (2014), CD1; and 73 (2014), CD1 are housekeeping measures proposed by the City Administration and he urged councilmembers to support the bills.

Committee Report 215 was adopted and Bill 66 (2014), CD1 passed third reading.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**THIRD READING**

**BILL 67 (2014), CD1 – COMMITTEE REPORT 216**

A BILL FOR AN ORDINANCE RELATING TO BUILDING CODE.

Councilmember Anderson moved that Committee Report 216 be adopted and Bill 67 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 216 was adopted and Bill 67 (2014), CD1 passed third reading.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**THIRD READING**

**BILL 68 (2014), CD1 – COMMITTEE REPORT 217**

A BILL FOR AN ORDINANCE RELATING TO ELECTRICAL CODE.

Councilmember Anderson moved that Committee Report 217 be adopted and Bill 68 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 217 was adopted and Bill 68 (2014), CD1 passed third reading.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**THIRD READING**

**BILL 69 (2014), CD1 – COMMITTEE REPORT 218**

A BILL FOR AN ORDINANCE RELATING TO FEES AND PERMITS FOR BUILDING, ELECTRICAL, PLUMBING AND SIDEWALK.

Councilmember Anderson moved that Committee Report 218 be adopted and Bill 69 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 218 was adopted and Bill 69 (2014), CD1 passed third reading.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**THIRD READING**

**BILL 71 (2014), CD1 – COMMITTEE REPORT 219**

A BILL FOR AN ORDINANCE RELATING TO SPECIAL MANAGEMENT AREA.

Councilmember Anderson moved that Committee Report 219 be adopted and Bill 71 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 219 was adopted and Bill 71 (2014), CD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-221 Councilmember Ikaika Anderson

### **THIRD READING**

#### **BILL 72 (2014), CD1 – COMMITTEE REPORT 220**

A BILL FOR AN ORDINANCE RELATING TO STREETS, SIDEWALKS, MALLS AND OTHER PUBLIC PLACES.

Councilmember Anderson moved that Committee Report 220 be adopted and Bill 72 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 220 was adopted and Bill 72 (2014), CD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-221 Councilmember Ikaika Anderson

**THIRD READING**

**BILL 73 (2014), CD1 – COMMITTEE REPORT 221**

A BILL FOR AN ORDINANCE RELATING TO REGULATED ACTIVITIES WITHIN THE CITY.

Councilmember Anderson moved that Committee Report 221 be adopted and Bill 73 (2014), CD1, pass third reading. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 221 was adopted and Bill 73 (2014), CD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-221 Councilmember Ikaika Anderson

**FIRST READING**

**BILL 43**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 43 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 43 passed first reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,  
PINE, MARTIN – 8.

NOES: ELEFANTE – 1.

Related communications:

M-1974	David Atcheson
M-1975	Scott Morishige, Protecting Hawaii's Ohana, Children, Under Served, Elderly and Disabled
M-2075	Hawaii Appleseed Center for Law & Economic Justice

**FIRST READING**

**BILL 44**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC PEDESTRIAN MALLS IN THE DOWNTOWN AND CHINATOWN AREAS.

Councilmember Anderson moved that Bill 44 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 44 passed first reading.

AYES:	ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.
NOES:	ELEFANTE – 1.

Related communications:

M-1874	Judy Lind, Kukui Childrens Foundation
M-1924	Gene Yokoi, Fort Street Mall Business Improvement District Association
M-1923	Kehaulani Lum, Tin Hau Temple
M-1973	Howard Lum, Lum Sai Ho Tong
M-1974	David Atcheson
M-1975	Scott Morishige, Protecting Hawaii's Ohana, Children, Under Served, Elderly and Disabled
M-2075	Hawaii Appleseed Center for Law & Economic Justice
M-2076	Lee A. Miller, Waipono Investment Corporation
M-2077	Mel Young, Finance Insurance, Ltd.

**FIRST READING**

**BILL 45**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO BABY DIAPER-CHANGING ACCOMMODATIONS.

Councilmember Anderson moved that Bill 45 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Katherine Kupukaa (Oppose)
2. Rose Pou (Oppose)

Bill 45 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-2075 Hawaii Appleseed Center for Law & Economic Justice

**FIRST READING**

**BILL 46**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO CITY-OWNED STREAMS.

Councilmember Anderson moved that Bill 46 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 46 passed first reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 8.

NOES: ELEFANTE – 1.

Related communications:

M-1974 David Atcheson  
M-2075 Hawaii Appleseed Center for Law & Economic Justice  
M-2078 Kamanaʻopono Crabbe, PhD, Office of Hawaiian Affairs

**FIRST READING**

**BILL 47**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 47 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 47 passed first reading.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,  
PINE, MARTIN – 8.  
NOES: ELEFANTE – 1.

Related communications:

M-1923 Kehaulani Lum, Tin Hau Temple  
M-1924 Gene Yokoi, Fort Street Mall Business Improvement District Association  
M-1973 Howard Lum, Lum Sai Ho Tong  
M-1974 David Atcheson  
M-2075 Hawaii Appleseed Center for Law & Economic Justice

**FIRST READING**

**BILL 48**

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO PUBLIC SIDEWALKS.

Councilmember Anderson moved that Bill 48 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 48 passed first reading.

AYES:        ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,  
               PINE, MARTIN – 8.

NOES:        ELEFANTE – 1.

Related communications:

M-1875	Judy Lind, Kukui Childrens Foundation
M-1924	Gene Yokoi, Fort Street Mall Business Improvement District Association
M-1923	Kehaulani Lum, Tin Hau Temple
M-1973	Howard Lum, Lum Sai Ho Tong
M-1974	David Atcheson
M-1975	Scott Morishige, Protecting Hawaii's Ohana, Children, Under Served, Elderly and Disabled

## **ADOPTION**

### **RESOLUTION 14-254 – COMMITTEE REPORT 180**

RESOLUTION RENAMING EWA BEACH PARK TO PUULOA BEACH PARK.

Councilmember Pine moved that Committee Report 180 and Resolution 14-254 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Kurt Fevella (Support)

Councilmember Pine thanked Mr. Fevella staying the whole day and for his help in educating the community about the history of Ewa Beach. She noted that the area was originally called Puuloa, but was renamed Ewa Beach by the Post Office.

Committee Report 180 and Resolution 14-254 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:       None.

**ADOPTION**

**RESOLUTION 15-122 – COMMITTEE REPORT 182**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PARKS AND RECREATION TO EXECUTE AND SUBMIT SPONSOR APPLICATION TO PARTICIPATE IN THE UNITED STATES DEPARTMENT OF AGRICULTURE SUMMER FOOD SERVICE PROGRAM FOR CHILDREN AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION FOR THE PROVISION OF SUMMER FUN FOOD SERVICE MEALS.

Councilmember Pine moved that Committee Report 182 and Resolution 15-122 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 182 and Resolution 15-122 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:       None.

**ADOPTION**

**RESOLUTION 15-142 – COMMITTEE 183**

RESOLUTION RENAMING OCEAN POINTE DISTRICT PARK TO EWA-PUULOA DISTRICT PARK.

Councilmember Pine moved that Committee Report 183 and Resolution 15-142 be adopted. Seconded by Councilmember Menor.

The following individual testified:

Kurt Fevella (Support)

Councilmember Pine thanked councilmembers for considering Resolution 15-142.

Committee Report 183 and Resolution 15-142 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-2079 Marleen K. Serrao

**RECOMMITTAL TO COMMITTEE ON PARKS, COMMUNITY AND CUSTOMER SERVICES**

**RESOLUTION 15-143, CD1 – COMMITTEE REPORT 184**

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RESOLUTION PLACING A MEMORIAL PLAQUE AT EWA BEACH PARK HONORING AUNTY ARLINE WAIANAHA KUULEIALOHA BREDE EATON AND AUNTY MARY KAIPO MALAMA SERRAO.

Councilmember Pine moved that Committee Report 184 and Resolution 15-143, CD1 be recommitted to the Committee on Parks, Community and Customer Services. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 184 and Resolution 15-143, CD1 were recommitted to the Committee on Parks, Community and Customer Services.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-144, CD1 – COMMITTEE REPORT 185**

RESOLUTION REQUESTING THE DEPARTMENT OF PARKS AND RECREATION TO REPORT TO THE COUNCIL ON PUBLIC PARTICIPATION IN ITS ADOPT-A-PARK PROGRAM.

Councilmember Pine moved that Committee Report 185 and Resolution 15-144, CD1 be adopted. Seconded by Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (Support)
2. Kurt Fevella (Support)

Councilmembers Elefante (CC-212) and Manahan (CC-211) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Committee Report 185 and Resolution 15-144, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-1797	Dayton M. Nakanelua, United Public Workers
M-1930	Patty Kahanamoku Teruya
M-2080	Cedric Gates
M-2081	David Cheever, The Outdoor Circle
M-2082	Mike McFarlane, The Outdoor Circle

**ADOPTION**

**RESOLUTION 15-129 – COMMITTEE REPORT 186**

RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS TO PAY FOR THE COST OF ONE PEER REVIEW TEAM MEMBER TO TRAVEL FROM HONOLULU TO CONDUCT A PEER REVIEW.

Councilmember Ozawa moved that Committee Report 186 and Resolution 15-129 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Natalie Iwasa (Support)

Committee Report 186 and Resolution 15-129 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

**ADOPTION**

**RESOLUTION 15-132 – COMMITTEE REPORT 187**

RESOLUTION APPROVING THE OFFICERS OF THE HAWAII STATE ASSOCIATION OF COUNTIES FOR FISCAL YEAR 2015-2016.

Councilmember Ozawa moved that Committee Report 187 and Resolution 15-132 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 187 and Resolution 15-132 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

(Note: Committee Report 189 and Resolution 15-139, were considered earlier in the meeting. See page 21.)

**ADOPTION**

**RESOLUTION 15-120, CD1 – COMMITTEE REPORT 203**

RESOLUTION GRANTING CONSENT AND APPROVAL FOR A PRIVATE GRANT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS (AGA) FOR TRAVEL EXPENSES AND REGISTRATION FEES FOR THE 2015 AGA PROFESSIONAL DEVELOPMENT TRAINING CONFERENCE.

Councilmember Ozawa moved that Committee Report 203 and Resolution 15-120, CD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 203 and Resolution 15-120, CD1 were adopted.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                      OZAWA, PINE, MARTIN – 9.

NOES:           None.

**ADOPTION**

**RESOLUTION 15-116, CD1 – COMMITTEE REPORT 200**

RESOLUTION REQUESTING THE DEPARTMENT OF ENTERPRISE SERVICES TO CONVENE A WORKING GROUP TO DISCUSS POLICIES TO MAINTAIN AND PROMOTE THE GROWTH OF THE HONOLULU ZOO AND ADDRESS SIGNIFICANT ISSUES FACING THE HONOLULU ZOO IN THE SHORT- AND LONG-TERM AND MAKE RECOMMENDATIONS TO ENSURE THE FUTURE SUSTAINABILITY, GROWTH, AND VIABILITY OF THE HONOLULU ZOO.

Councilmember Ozawa moved that Committee Report 200 and Resolution 15-116, CD1 be adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Rose Pou (General comment)

Committee Report 200 and Resolution 15-116, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

M-2083 Alethea Rebman, Kapiolani Park Preservation Society

**ADOPTION**

**RESOLUTION 15-118, CD1 – COMMITTEE REPORT 201**

RESOLUTION ESTABLISHING A CITY POLICY TO ESTABLISH AND IMPLEMENT MITIGATION ASSISTANCE AND TECHNICAL SERVICES PROGRAMS FOR BUSINESSES NEGATIVELY IMPACTED BY CITY TRANSIT CONSTRUCTION ACTIVITIES.

Councilmember Kobayashi moved that Committee Report 201 and Resolution 15-118, CD1 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Katherine Kupukaa (Oppose)

Committee Report 201 and Resolution 15-118, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-119 – COMMITTEE REPORT 202**

RESOLUTION RELATING TO TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 202 and Resolution 15-119 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 202 and Resolution 15-119 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

**ADOPTION**

**RESOLUTION 15-123 – COMMITTEE REPORT 204**

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED AND EXCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU IN BARGAINING UNIT 1 (UNITED PUBLIC WORKERS).

Councilmember Kobayashi moved that Committee Report 204 and Resolution 15-123 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 204 and Resolution 15-123 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

M-1876       Dayton M. Nakanelua, United Public Workers

**ADOPTION**

**RESOLUTION 15-124 – COMMITTEE REPORT 205**

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED AND EXCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU IN BARGAINING UNITS 2, 3, AND 4 (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION).

Councilmember Kobayashi moved that Committee Report 205 and Resolution 15-124 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 205 and Resolution 15-124 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

**ADOPTION**  
**RESOLUTION 15-125 – COMMITTEE REPORT 206**

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU IN BARGAINING UNIT 10 (UNITED PUBLIC WORKERS).

Councilmember Kobayashi moved that Committee Report 206 and Resolution 15-125 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 206 and Resolution 15-125 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

Related communication:

M-1877       Dayton M. Nakanelua, United Public Workers

**ADOPTION**

**RESOLUTION 15-126 – COMMITTEE REPORT 207**

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU BARGAINING UNIT 11 (HAWAII FIRE FIGHTERS ASSOCIATION).

Councilmember Kobayashi moved that Committee Report 207 and Resolution 15-126 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 207 and Resolution 15-126 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-127 – COMMITTEE REPORT 208**

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE INCLUDED, EXCLUDED, AND EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU IN BARGAINING UNIT 12 (STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS).

Councilmember Kobayashi moved that Committee Report 208 and Resolution 15-127 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 208 and Resolution 15-127 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-128 – COMMITTEE REPORT 209**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO ACCEPT AND EXPEND, SAFE ROUTES TO SCHOOL (SRTS) SPECIAL FUND, AUTHORIZED BY CHAPTER 19-109, HAWAII ADMINISTRATIVE RULES (HAR) ADMINISTERED BY THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION (STATE) FOR A COUNTY LEVEL SRTS PROGRAM IN THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 209 and Resolution 15-128 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Natalie Iwasa (General comment)

Committee Report 209 and Resolution 15-128 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-133 – COMMITTEE REPORT 210**

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 210 and Resolution 15-133 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 210 and Resolution 15-133 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

**ADOPTION**

**RESOLUTION 15-134 – COMMITTEE REPORT 211**

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 211 and Resolution 15-134 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 211 and Resolution 15-134 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

**ADOPTION**

**RESOLUTION 15-135 – COMMITTEE REPORT 212**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND, IF APPROVED, ACCEPT AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF LABOR (USDOL) FOR THE YOUTHBUILD HONOLULU PROGRAM AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF LABOR FOR SAID FUNDS.

Councilmember Kobayashi moved that Committee Report 212 and Resolution 15-135 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 212 and Resolution 15-135 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.  
NOES:       None.

**ADOPTION**

**RESOLUTION 15-151 – COMMITTEE REPORT 213**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES (BFS) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII EMPLOYEES' RETIREMENT SYSTEM (ERS) TO FUND ITS PROPORTIONATE SHARE OF ACTUARIAL VALUATION SERVICES.

Councilmember Kobayashi moved that Committee Report 213 and Resolution 15-151 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 213 and Resolution 15-151 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:       None.

**ADOPTION**

**RESOLUTION 15-153 – COMMITTEE REPORT 214**

RESOLUTION RELATING TO THE TRANSFER OF FUNDS.

Councilmember Kobayashi moved that Committee Report 214 and Resolution 15-153 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 214 and Resolution 15-153 were adopted.

AYES:       ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:       None.

**ADOPTION**

**RESOLUTION 15-63 – COMMITTEE REPORT 225**

RESOLUTION PROPOSING AN AMENDMENT TO CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990 (THE LAND USE ORDINANCE), AS AMENDED, RELATING TO PUBLIC HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.

Councilmember Anderson moved that Committee Report 225 and Resolution 15-63 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 225 and Resolution 15-63 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-221 Councilmember Ikaika Anderson

**ADOPTION**

**RESOLUTION 15-117, CD1 – COMMITTEE REPORT 226**

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT TO RENOVATE THE EXISTING WAIKIKI PARC HOTEL INCLUDING LANDSCAPING AND STREETSCAPE IMPROVEMENTS.

Councilmember Anderson moved that Committee Report 226 and Resolution 15-117, CD1 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Councilmember Elefante (CC-219) stated that he filed a Disclosure of Interest Statement with the City Clerk's Office.

Committee Report 226 and Resolution 15-117, CD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**ADOPTION**

**RESOLUTION 15-131 – COMMITTEE REPORT 227**

RESOLUTION REVISING THE PUBLIC INFRASTRUCTURE MAP FOR THE PRIMARY URBAN CENTER AREA, HONOLULU, OAHU, HAWAII.

Councilmember Anderson moved that Committee Report 227 and Resolution 15-131 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 227 and Resolution 15-131 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-221       Councilmember Ikaika Anderson

**ADOPTION**

**RESOLUTION 15-137 – COMMITTEE REPORT 228**

RESOLUTION REVISING THE PUBLIC INFRASTRUCTURE MAP FOR THE PRIMARY URBAN CENTER AREA, HONOLULU, OAHU, HAWAII.

Councilmember Anderson moved that Committee Report 228 and Resolution 15-137 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 228 and Resolution 15-137 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-221 Councilmember Ikaika Anderson

#### **ADOPTION**

##### **RESOLUTION 15-66, CD1 – COMMITTEE REPORT 229**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF DESIGN AND CONSTRUCTION OF THE CITY AND COUNTY OF HONOLULU OR THE DIRECTOR'S DESIGNEE TO AGREE TO AN ARRANGEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAYS ADMINISTRATION (FHWA) TO PARTICIPATE IN THE FHWA'S EVERY DAY COUNTS (EDC) INITIATIVE REGIONAL SUMMIT.

Councilmember Manahan moved that Committee Report 229 and Resolution 15-66, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 229 and Resolution 15-66, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-222 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-121, CD1 – COMMITTEE REPORT 230**

RESOLUTION AUTHORIZING THE DIRECTOR OF BUDGET AND FISCAL SERVICES OR THE DIRECTOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF HAWAII AT MANOA TO EXTEND THE STUDENT FEE-BASED U-PASS PROJECT TO PROVIDE BUS PASSES TO ALL ENROLLED UNIVERSITY OF HAWAII AT MANOA STUDENTS.

Councilmember Manahan moved that Committee Report 230 and Resolution 15-121, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 230 and Resolution 15-121, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.

NOES: None.

Related communication:

CC-222 Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-136 – COMMITTEE REPORT 231**

RESOLUTION URGING THE CITY ADMINISTRATION TO DEVELOP A WAYFINDING PROGRAM FOR THE CITY AND COUNTY OF HONOLULU.

Councilmember Manahan moved that Committee Report 231 and Resolution 15-136 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 231 and Resolution 15-136 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-222       Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-145, CD1 – COMMITTEE REPORT 232**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-34-0003 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 232 and Resolution 15-145, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 232 and Resolution 15-145, CD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-222       Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-146, CD1 – COMMITTEE REPORT 233**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-54-0001 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 233 and Resolution 15-146, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 233 and Resolution 15-146, CD1 were adopted.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                      OZAWA, PINE, MARTIN – 9.  
NOES:           None.

Related communication:

CC-222        Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-147, CD1 – COMMITTEE REPORT 234**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-05-0208 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 234 and Resolution 15-147, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 234 and Resolution 15-147, CD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-222       Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-148, CD1 – COMMITTEE REPORT 235**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-16-X002 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 235 and Resolution 15-148, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 235 and Resolution 15-148, CD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
              OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-222       Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-149, CD1 – COMMITTEE REPORT 236**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-90-X036 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 236 and Resolution 15-149, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 236 and Resolution 15-149, CD1 were adopted.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                      OZAWA, PINE, MARTIN – 9.

NOES:           None.

Related communication:

CC-222        Councilmember Joey Manahan

**ADOPTION**

**RESOLUTION 15-150, CD1 – COMMITTEE REPORT 237**

RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO APPLY FOR AND ENTER INTO GRANT AGREEMENT HI-90-X035 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

Councilmember Manahan moved that Committee Report 237 and Resolution 15-150, CD1 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 237 and Resolution 15-150, CD1 were adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN – 9.

NOES:        None.

Related communication:

CC-222       Councilmember Joey Manahan

### **BALANCE OF COMMITTEE REPORTS**

EMLACR-190        To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Lisa Kobashigawa, et al. v. City and County of Honolulu, et al.; Civil No. 06-1-0682-04 (RAT).

EMLACR-191        To request authorization to settle a civil lawsuit against the City and County of Honolulu entitled, Helen Saito, et al. v. City and County of Honolulu, et al.; Civil No. 11-1-0916-05 (VLC).

ZPCR-223        Bill 20, relating to accessory dwelling units. Granting a 120-day extension of time. (Deadline: 6/3/15 + 120 days)

ZPCR-224        Bill 22, relating to regulation of certain visitor accommodations. Granting a 120-day extension of time. (Deadline: 6/3/15 + 120 days)

Councilmember Anderson moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Elefante (CC-179) stated that he filed a Disclosure of Interest Statement with the City Clerk's Office for Bill 20 (ZPCR-223).

The Balance of Committee Reports was adopted.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                    OZAWA, PINE, MARTIN – 9.

NOES:           None.

Related communication:

M-1798           Ken Middleton

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **APPROVAL**

#### **COMMUNICATION D-284**

MILILANI MAUKA MF-118 SUBDIVISION – FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION, REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOTS 17553 TO 17557; GRANT OF DRAIN EASEMENT 6692; GRANT OF FLOWAGE EASEMENT 6692; AND GRANT OF SEWER EASEMENT 6692.

Communication D-284 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-284 be approved. Seconded by Councilmember Menor.

There was no public testimony.

Communication D-284 was approved.

AYES:           ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                    OZAWA, PINE, MARTIN – 9.

NOES:           None.

Related communication:

CC-217 Councilmember Carol Fukunaga

**APPROVAL**  
**COMMUNICATION D-304**

MILILANI MAUKA UNIT 123 SUBDIVISION – FROM THE DEPARTMENT OF DESIGN AND CONSTRUCTION, REQUESTING CONSIDERATION OF DEED CONVEYING ROADWAY LOTS 16782 TO 16784, INCLUSIVE; GRANT OF DRAIN EASEMENTS 6450 AND 6451; GRANT OF FLOWAGE EASEMENTS 6450 AND 6452; AND GRANT OF ACCESS EASEMENT 6450.

Communication D-304 was waived to the Council floor by the Chair of the Public Works, Infrastructure and Sustainability Committee.

Councilmember Anderson moved that Communication D-304 be approved. Seconded by Councilmember Menor.

There was no public testimony.

Communication D-304 was approved.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
OZAWA, PINE, MARTIN – 9.  
NOES: None.

Related communication:

CC-218 Councilmember Carol Fukunaga

**ADOPTION**  
**RESOLUTION 15-155**

RESOLUTION AUTHORIZING THE PRESIDING OFFICER AND CHAIR OF THE CITY COUNCIL OF THE CITY AND COUNTY OF HONOLULU AND THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION SERVICES OR THE DIRECTOR'S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE GOVERNOR AND AGENCIES OF THE STATE OF HAWAII, THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION AND THE OAHU METROPOLITAN PLANNING ORGANIZATION (OAHUMPO), RELATING TO TRANSPORTATION PLANNING.

Councilmember Anderson moved that Resolution 15-155 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Elefante commended Councilmember Manahan, who chaired the OAHUMPO Policy Committee, and the members of OAHUMPO for their hard work on the agreement.

Resolution 15-155 was adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN - 9.

NOES:        None.

Related communication:

D-374        Mark N. Garrity, Department of Transportation Services

**ADOPTION**  
**RESOLUTION 15-156**

RESOLUTION AUTHORIZING THE PRESIDING OFFICER AND CHAIR OF THE CITY COUNCIL TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE OAHU METROPOLITAN PLANNING ORGANIZATION, THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION, AND VARIOUS STATE AGENCIES ON BEHALF OF, AND WITH THE CONCURRENCE OF, THE DIRECTOR AND DEPARTMENT OF TRANSPORTATION SERVICES AND THE DEPARTMENTS OF PLANNING AND PERMITTING, FACILITY MAINTENANCE, AND BUDGET AND FISCAL SERVICES.

Councilmember Anderson moved that Resolution 15-156 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 15-156 was adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN - 9.  
NOES:        None.

Related communication:

D-375        Mark N. Garrity, Department of Transportation Services

**ADOPTION**  
**RESOLUTION 15-157**

RESOLUTION AUTHORIZING THE FILING OF AGREEMENTS WITH THE FEDERAL HIGHWAY ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY FEDERAL LAWS ADMINISTERED BY THE FEDERAL HIGHWAY ADMINISTRATION (FHWA), FOR THE PEARL HARBOR MULTI-MODAL CONNECTIONS STUDY.

Councilmember Anderson moved that Resolution 15-157 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 15-157 was adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                 OZAWA, PINE, MARTIN - 9.

NOES:        None.

Related communication:

D-376        Mark N. Garrity, Department of Transportation Services

**ADOPTION**

**RESOLUTION 15-158**

RESOLUTION ASSIGNING TO THE DIRECTOR OF PLANNING AND PERMITTING A PROPOSAL TO AMEND ORDINANCE 86-108, ZONING MAP NO. 5 (KALIHI-NUUANU), RELATING TO THE REZONING OF CERTAIN LAND SITUATED AT PALAMA, OAHU, HAWAII.

Councilmember Anderson moved that Resolution 15-158 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 15-158 was adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                 OZAWA, PINE, MARTIN - 9.

NOES:        None.

Related communication:

M-1878       Judy Lind, Kukui Childrens Foundation

**SUNSHINE/ADOPTION**  
**RESOLUTION 15-160**

RESOLUTION CONCURRING WITH THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE BOARD OF DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES NOMINATIONS TO THE WESTERN INTERSTATE REGION FOR FISCAL YEAR 2016.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Anderson moved that Resolution 15-160 be added to the agenda. Seconded by Councilmember Menor.

Resolution 15-160 was added to the agenda.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN - 9.  
NOES:        None.

Councilmember Anderson moved that Resolution 15-160 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 15-160 was adopted.

AYES:        ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,  
                  OZAWA, PINE, MARTIN - 9.  
NOES:        None.

Related communication:

M-1861       Mel Rapozo, Hawai'i State Association of Counties

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

There was no Executive Session.

## **ANNOUNCEMENTS**

There were no announcements.

## **ADJOURNMENT**

At 5:02 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, July 8, 2015, at Kapolei Hale at 10 a.m. Seconded by Councilmember Menor and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,



GLENTAKAHASHI  
City Clerk

vc

DATE APPROVED:

July 8, 2015